

**UNITED STATES v. SANJAY KUMAR and STEPHEN RICHARDS,
CRIMINAL DOCKET # CR-04-0846**

Before the Honorable I. Leo Glasser, United States District Judge, Eastern District of New York,
225 Cadman Plaza East, Brooklyn, New York

On October 14, 2010, defendant STEPHEN RICHARDS was re-sentenced to Time served and deportation. He was ordered to pay \$29,700,000.00 in restitution.

PREVIOUS NOTIFICATIONS

****Update: On August 12, 2010, the U.S. Court of Appeals for the Second Circuit affirmed the conviction and the sentence of defendant SANJAY KUMAR. The Court affirmed the conviction of defendant STEPHEN RICHARDS, but vacated RICHARDS' sentence and remanded to the district court for re-sentencing. The re-sentencing of defendant STEPHEN RICHARDS is scheduled for October 13, 2010 at 10:30 a.m. before Judge I. Leo Glasser at the U.S. District Court for the Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York.****

<u>DEFENDANT</u>	<u>SENTENCING DATE</u>	<u>RESULT</u>
SANJAY KUMAR	11/2/06	IMPRISONMENT: 144 months; SUPERVISED RELEASE: 3 years; RESTITUTION: \$798,600,000; SPECIAL ASSESSMENT: \$800 (See Judgment for more details)
STEPHEN RICHARDS	11/4/06	IMPRISONMENT: 84 months; SUPERVISED RELEASE: 3 years; RESTITUTION PROPOSAL: \$29,000,000.00. On 6/12/07, the proposal was accepted and will be So Ordered. (See Judgment for more details)